

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

SEALED

FILED

UNITED STATES DISTRICT COURT

for the
Western District of Texas

JUN 30 2020

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY am
DEPUTY CLERK

In the Matter of the Seizure of
(Briefly describe the property to be seized)
All Funds (including interest & earnings) in Bank of
New York Mellon Dreyfus Mutual Funds Account
0255-3360205490 in the name of Kevin Pelayo

Case No. WZO-112M

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Western District of Texas be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All Funds (incl. interest & earnings) in Bank of NY Mellon Dreyfus Mtl. Funds Acct 0255-3360205490 i/n/o Kevin Pelayo.
*Proceeds of violations of Title 18 U.S.C. §§ 371, 641, 1343, & 1956(h) are subject to civil & criminal forfeiture pursuant to Title 18 U.S.C. § 981(a)(1)(C), made applicable to criminal forfeiture by Title 28 U.S.C. § 2461(c). Proceeds are subject to civil seizure warrants pursuant to Title 18 U.S.C. § 981(b) and criminal seizure warrants pursuant to Title 21 U.S.C. § 853(f) by Title 18 U.S.C. § 982(b)(1).

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before Within 14 days
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Jeffrey C. Manske, U.S. Magistrate Judge

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 6/9/20 @ 3:00pm

Jeffrey C. Manske

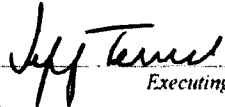
Judge's signature

City and state: Waco, TX

Jeffrey C. Manske, U.S. Magistrate Judge

Printed name and title

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Return		
Case No.: W20-112M	Date and time warrant executed: 6/10/20 8:25 am	Copy of warrant and inventory left with: LISA BLANK - BNY Mellon Acc# 0255-3360205490
Inventory made in the presence of: N/A		
Inventory of the property taken: Warrant emailed to: Belpara.legals@bnymellon.com on or about the above date + time. BNY Mellon has placed a freeze on the account which contained approximately \$95,000."		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 6/10/2020	 Executing officer's signature Jeff Terrell Special Agent Printed name and title	